

# Co-operative Federation of Victoria Ltd

## AGM Minutes

Minutes of the Annual General Meeting of the Co-operative Federation of Victoria Ltd was held at 12.00p.m, 10 November 2005, at Urban Camp Melbourne Co-operative Ltd, Brens Drive, Parkville

### PRESENT:

Avoca District Co-operative Limited (Tony O'Shea)  
Architeam Co-operative Ltd (Helen Keelings)  
Demo Dairy Co-operative Ltd (Niel Black)  
SouthEast Housing Co-operative Ltd (Pauline Sturges)  
Urban Camp Melbourne Co-operative Ltd (Patrick O'Sullivan)

David Dinning (Independent Director)

David Griffiths (Secretary)

### APOLOGIES AND PROXIES:

Graeme Charles  
Co-operative Energy Ltd  
Hopetoun Community Hotel Co-operative Society Ltd  
North East Telecommunications Co-operative  
Pyrenees Store Co-operative Ltd  
Ruach Community Co-operative Ltd  
Southern Energy Co-operative Ltd

The Chairman, Mr. Tony O'Shea, declared the meeting open at 12:00 pm and noted that, with proxies, there was a quorum.

### 1. Minutes

That the minutes of the 22 AGM 28 October 2004 be signed by the Chairman as a true and accurate record. M: Urban Camp S: Demo Dairy CARRIED

### 2. Moving Forwards and Backwards

The Chairman, Tony O'Shea, spoke briefly on the future of CFV. He noted that income generated by the Co-operative Federation of Victoria Ltd has decreased in recent years. There are various explanations for this but the single most important factor has been the demutualisation or takeover of large co-operatives who were formerly members i.e. VPC, Pivot and Bonlac.

It was noted that the board has long considered the need to develop a compelling service that would create an income stream and facilitate membership retention and growth. Over the last two years, therefore, we have focussed on the development of a co-operative education initiative. The Co-operative Federation of Victoria Ltd has entered into a partnership with the Co-operative College in the UK.

Mr. O'Shea said that co-operative education was the key and that we must get co-operative education up and running.

### 3. Auditor, Financial and Directors Reports

That the reports from the board, auditor and officers of the Federation upon the transactions of the Federation during the 2004/05 financial year including the Balance Sheet, Profit and Loss Account and state of affairs for the year ending 30 June 2005 be received.

M: Architeam S: SouthEast Housing CARRIED

#### **4. Election of Directors**

It was noted that there were no nominations for vacant positions.

The Chairman invited co-operatives present and not represented on the board to consider nomination.

#### **5. Remuneration of Directors**

That Directors do not receive any remuneration as Directors for the 2005/06 financial year.

M: Architeam S: Urban Camp CARRIED

#### **6. Annual Subscription**

That the membership annual subscription levels for the financial year 2005/06 remain at existing levels.

M: Urban Camp S: Demo Dairy CARRIED

#### **7. Closure**

The Chairman declared the meeting closed at 1.15 pm.

Prepared by: David Griffiths (Secretary): 11 November 2005

Approved by Tony O'Shea (Chairman): 11 November 2005

Approved by the AGM 16 November 2006.